

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 23, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"SEXUAL ASSAULT AWARENESS MONTH" IN CLERMONT COUNTY,
OHIO...11-0315-002...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April, 2011 to be "Sexual Assault Awareness Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-
11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 34-11** resolving to approve payment to vendors **in the total amount of \$1,748,280.25** as set forth in the BCC Approval Invoice Report For Checks Dated **March 23, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **03/21/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR
SERVICES WITH COLOSSUS, INC. DBA INTERACT PUBLIC SAFETY
SYSTEMS TO PROVIDE TRAINING AND SUPPORT FOR THE
COMPUTER AIDED DISPATCH (CAD) SYSTEM UPGRADE TO
VERSION 6.2 FOR SAME...11-0304-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services with Colossus, Inc., dba InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101, for training and support relative to the Computer-Aided Dispatch (CAD) System Upgrade to Version 6.2 in accordance with Exhibits A and B, attached thereto and made a part thereof, in an amount not to exceed \$5,250.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...EXECUTION OF NETMOTION WIRELESS, INC. SOFTWARE LICENSE TRANSFER REQUEST FORM RELATIVE TO THE TRANSFER OF ONE SERVER AND FIFTEEN END USER LICENSES TO THE LOVELAND SYMMES FIRE DEPARTMENT...11-0309-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software License Transfer Request Form provided by NetMotion Wireless, Inc., 701 North 34th Street, Suite 250, Seattle, Washington 98103 in order for the County of Clermont, Ohio, to transfer one (1) NetMotion Server License and fifteen (15) End User Licenses from the Clermont County Office of Technology, Communications and Security, 2279 Clermont Center Drive, Batavia, Ohio 45103 to the Loveland Symmes Fire Department, 126 South Lebanon Road, Loveland, Ohio, 45140, pursuant to and in compliance with the terms and conditions as outlined in the NetMotion Wireless, Inc. End User License Agreement, attached thereto and made a part thereof, with said transfer to be completed upon the receipt of payment in the amount of \$4,200.00 from the Loveland Symmes Fire Department relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH A. W. FARRELL & SON, INC. FOR PROJECT NUMBER 2009-04 RELATIVE TO THE VILLAGE OF MOSCOW RIVER VALLEY COMMUNITY CENTER ROOF PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2009...10-0715-006...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with A. W. Farrell & Son, Inc., 3761 East Lake Road, Dunkirk, New York 14048 (local address 2002 Ford Circle, Suite E, Milford, Ohio 45150), previously ratified by the Board of County Commissioners on 10/27/10, for Project Number 2009-04 relative to the Village of Moscow River Valley Community Center Roof Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009, which represents an extension of time for completion of the contract from within sixty consecutive calendar days from a date specified in the written "Notice to Proceed" therefore, pursuant to and in compliance with the terms and conditions set forth therein, to 06/20/2011 due to inclement weather conditions as stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
RENTAL AGREEMENT WITH PITNEY BOWES GLOBAL FINANCIAL
SERVICES LLC (PBGFS) FOR THE LEASE OF MAILING
SYSTEM/POSTAGE EQUIPMENT FOR SAME...11-0304-
003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Rental Agreement by and between the County of Clermont, Ohio, and Pitney Bowes Global Financial Services LLC (PBGFS), 1895 Airport Exchange Boulevard, Suite 120, Erlanger, Kentucky 41018-3174 for the lease of the below listed equipment for the Department of Community Planning and Development for an amount of \$119.00 per month for 60 months, effective 03/30/11 through 03/30/16, pursuant to and in compliance with the terms and conditions specified therein and in accordance with State of Ohio Department of Administrative Services State Term Schedule 800051:

Mailing System/Postage Equipment
DM400C Digital Meter System
IntelliLink Interface/PSD for DM300C/DM400C/DM450C w/P
Accounting (50 Dept) Software
5 lb Integrated Weighing
Integrated Weighing Platform
IntelliLink Subscription
Tier 2 Service Level Agreement (Standard Service Level Agreement plus Training and Printhead Replacement)
Soft-Guard Subscription (Provides Postal and Carrier Updates)
IntelliLink Subscription/Meter Rental with Purchase Power Credit Line (Provides Simplified Billing and Includes Postage Resets)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE
VILLAGE OF FELICITY FOR PROJECT NUMBER 2010-03 RELATIVE
TO THE VILLAGE OF FELICITY MARKET STREET
REVITALIZATION PROJECT IN CONCERT WITH THE CLERMONT
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0309-
002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Felicity, P.O. Box 613, Felicity, Ohio 45120 for funding in the amount of \$100,000.00 for Project Number 2010-03 relative to the Village of Felicity Market Street Revitalization Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT
WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF
PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...11-0308-
002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of 1,377 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program, and 1,200 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers eligible under the Temporary Assistance for Needy Families (TANF) Program, for a total amount not to exceed \$24,996.90, which includes a 3% discount, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION
ASSISTANCE APPLICATION FROM A CLERMONT COUNTY
EMPLOYEE...10-0827-007...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Department of Community Planning and Development Kelly Perry	College Algebra I Financial Accounting II

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SFY 2012 OHIO
DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES
(ODADAS) TREATMENT AND RECOVERY PROGRAM GRANT
APPLICATION FOR THE PROJECT ENTITLED CLERMONT COUNTY
TASC/TREATMENT ALTERNATIVES TO STREET CRIME...11-0318-
001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the SFY 2012 Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Treatment and Recovery Program Grant Application for the project entitled Clermont County TASC/Treatment Alternatives to Street Crime, State Grant Number 13-2960-TASC-O-11-9178, in the amount of \$172,931.00, with a local cash match of \$28,500.00 to be provided from the General Fund, for a total program budget of \$201,431.00, effective for the period 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER GO-06-09 RELATIVE TO THE GAYNOR ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...10-0520-002...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for Project Number GO-06-09 relative to the Gaynor Road Landslide Stabilization Project located in Goshen Township as Complete as of 10/06/10, and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$9,729.26, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...SETTLEMENT AGREEMENT AND RELEASE WITH AMERICAN SOUTHERN INSURANCE COMPANY AS SURETY FOR BOND NUMBER B98802011729 FOR BLACKSTONE SUBDIVISION LOCATED IN MIAMI TOWNSHIP...00-0816-003...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Settlement Agreement and Release by and between the County of Clermont, Ohio, and American Southern Insurance Company, 3715 Northside Pkwy, NW, Bldg 400, Suite 800, Atlanta, Georgia 30327 in the amount of \$8,000.00 in and as it relates to Bond Number B98802011729 for Blackstone Subdivision located in Miami Township, heretofore declared by the Board of County Commissioners in Resolution Number 155-10 adopted on 09/08/2010 to be in default of the terms and conditions as stated in the referenced bond, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost, Inc., P.O. Box 45800, San Francisco, California 94145-0800, previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08, 03/11/09 and 03/08/10, for the rental of a Neopost digital postage meter in the amount of \$600.00, as well as, on-line and maintenance services relative thereto, in the amount of \$980.60, for a total amount not to exceed \$1,580.60, effective 03/14/11 through 03/13/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...11-0211-003... EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a SubGrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (J.A.G) Program for Subgrant Number 2010-JG-A01-6250 entitled Clermont County Drug Unit in the amount of \$85,500.00, with a required cash match in the amount of \$28,500.00 to be allocated from the 2011 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Sheriff Asset Forfeiture Fund 251, for a total program budget of \$114,000.00, for the period of 01/01/2011 through 12/31/11, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the grant application heretofore filed on or after 05/25/2010 and acknowledged by the Board of County Commissioners on 02/23/2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-

0109-003...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of three (3) Procurement Cards for Mike Rosser, Joshua Smith, and Vicki Anstaett, employees of the Clermont County Juvenile Court, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF PEGGY DRIVE AND ALL OF SKIPPER DRIVE IN GOSHEN TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...11-0303-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request of the Board of Goshen Township Trustees to initiate procedures to vacate a portion of Peggy Drive and all of Skipper Drive in Goshen Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, March 31, 2011, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing on the Proposed Vacation of a Portion of Peggy Drive and All of Skipper Drive in Goshen Township will be held on site on **Monday, April 25, 2011, on or about 10:00 A.M. Local Time.** The Final Hearing on the Proposed Vacation of a Portion of Peggy Drive and All of Skipper Drive in Goshen Township will be held on **Monday, April 25, 2011, at 3:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF PT. PLEASANT CEMETERY ROAD ((T-346), A PORTION OF MAIN STREET (T-1048) AND AN UN-NAMED ALLEY, AND ALL OF DUNN RIDGE TRAIL IN MONROE TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...11-0222-006, 11-0222-007 AND 11-0217-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request of the Board of Monroe Township Trustees to initiate procedures to vacate a portion of Pt. Pleasant Cemetery Road (T-346), a portion of Main Street (T-1048) and an Un-named Alley, and all of Dunn Ridge Trail in Monroe Township, Clermont

County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, March 31, 2011, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing on the Proposed Vacation of a Portion of Pt. Pleasant Cemetery Road, a Portion of Main Street and an Un-named Alley, and All of Dunn Ridge Trail in Monroe Township will be held on site on **Monday, May 2, 2011, beginning on or about 10:00 A.M. Local Time.** The Final Hearing on the Proposed Vacation of a Portion of Pt. Pleasant Cemetery Road, a Portion of Main Street and an Un-named Alley, and All of Dunn Ridge Trail in Monroe Township will be held on **Monday, May 2, 2011, at 1:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE SETTLEMENT OF CASE NUMBER 1:06 CV 229/SPANGLER V. WENNINGER AND EXECUTION OF REQUIRED DOCUMENTS NECESSARY FOR FULL SETTLEMENT AND RELEASE OF ALL CLAIMS AND CAUSES OF ACTION RELATIVE THERETO...11-0322-002...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Mason, Assistant Prosecuting Attorney, with the concurrence of David Frey, Chief Assistant Prosecuting Attorney, Civil Division, to authorize Elizabeth Mason, on behalf of the Board of County Commissioners, Clermont County, Ohio, to conclude settlement of Case Number 1:06 CV 229/Spangler v. Wenninger, in an amount not to exceed \$45,500.00, as full settlement and release of all claims and causes of action relative thereto, and further, to execute any necessary documents to insure that the pending litigation is concluded.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Economic Development Andrew Kuchta	Ohio Economic Development Association	\$275.00	01/01/11 through

DC# 11-0315-001			12/31/11
Office of Economic Development Adele Evans DC# 11-0315-001	Ohio Economic Development Association	\$200.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Gary Ostendarp DC# 10-1129-006	Ohio Association of Magistrates	\$125.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Judge Jerry R. McBride Arrianna Sacks Casey Lane Jennifer Mitchell DC# 10-1129-006	Cincinnati Bar Association	\$895.00	05/01/11 through 05/01/12
Office of Environmental Quality Hanna Lubbers (revised/previously approved 01/12/11) DC# 11-0104-002	Water Environment Federation	\$61.00	04/01/11 through 03/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 3,000.00	Sheriff Concealed Handgun Fund 2501	04-19- 442000	512100	Overtime	
\$ 1,000.00	Sheriff Concealed Handgun Fund 2501	04-19- 442000	520000	Fringe Benefits	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 166,635.74	County Capital Improvement Fund 4007-00- 00-004007-700400	2001 General Obligation Bond Refunding Fund 3006-00-00-003006-480300

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 12/15/2010:

AMOUNT	FROM	TO
\$ 25,000.00	Community Development Block Grant Fund 2621-07-01-061000-702100	General Fund 1000-01-01-032329-482200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COMMON PLEAS COURT

Gary Ostendarp: Three (3) days – Newark, Ohio – The Supreme Court of Ohio Judicial College 2011 New Magistrate Orientation – Total expenses not to exceed \$620.72.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Kathleen Rodenberg, Barb Antell and Suzie Malloni: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College 2011 Court Technology Conference – Total expenses not to exceed \$189.24.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College 2011 Court Technology Conference – Total expenses not to exceed \$455.00.

COUNTY SHERIFF

Ryan Earley: Six (6) days – Anniston, Alabama – U.S. Department of Homeland Security/Federal Emergency Management Agency Technical Emergency Response Training for CBRNE Incidents Course – Total expenses not to exceed \$0.00. (*revised/previously approved 03-09-11*)

Geoff Hultgren: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Academy Course entitled “Electronic Speed Measuring Devices” – Total expenses not to exceed \$0.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury and Chris Mehlman: Five (5) days – Nashville, Tennessee – Tyler Technologies, Inc. Connect 2011 User Conference – Total expenses not to exceed \$2,025.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Michael R. Pride: One (1) day – Columbus, Ohio – Ohio Job and Family Services Director’s Association Fiscal Committee Meeting – Total expenses not to exceed \$117.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES

John Kiskaden: Three (3) days – Worthington, Ohio – The Association of Public-Safety Communications Officials/National Emergency Numbers Association 2011 Ohio State Conference – Total expenses not to exceed \$586.89.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/EMERGENCY MANAGEMENT AGENCY

Beth Nevel: Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency 2011 G-200 Director’ Seminar on Emergency Management and Homeland Security – Total expenses not to exceed \$293.58.

Becky Ober: Five (5) days – Augusta, Georgia – WebEOC User Conference/Training – Total expenses not to exceed \$0.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of **02/09/11 and 03/10/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **03/23/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:44 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/23/11